

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
January 07, 2010
Regular Meeting

Call to Order at 5:30pm

Commissioners Present: Beverly Wemigwase, Chairperson
Marilyn Hume, Secretary/Treasurer
Commissioner Absent: Michael McCreery, Vice Chairperson

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager
Aaron Wemigwase, Surveillance Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. Comments to Odawa Gaming Enterprise Management Statute.

Minutes

Motion made and carried to approve GRC minutes of December 17, 2009 regular meeting on January 7, 2010 as presented. Motion made and carried to rescind motion to approve minutes of November 24, 2009 due to an error in the dates of 2010 meeting schedule. Motion made and carried to approve November 24, 2009 minutes with corrected date for September's meetings to be held September 2, 16 and 30th.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – Motion made and carried to record phone polls of the following In the minutes of January 7, 2010 for:

- December 10, 2009 – Motion made and carried to cancel regular scheduled meeting for 5:30pm due to bad weather. Reschedule to 12/28/2009.
- December 28, 2009 – Motion made and carried to cancel rescheduled meeting due to bad weather.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of budget and work session on January 9, 2010 with Tribal Council Finance Committee to discuss 2010 Gaming Regulatory budget. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Excused absence.

- c. Secretary/Treasurer Marilyn Hume. Will attend budget work session on Saturday. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Surveillance-Aaron Wemigwase. Presented Monthly Surveillance Department Report for November and December 2009. After review and discussion a motion was made and carried to accept verbal and written reports.
- b. Internal Audit-none
- c. Licensing-Andrea Cowles. Presented Licensing Statistics for December 2009 and 2009 Year End Statistics.
- d. Director-Vince Cook. Presented Regulatory Director's report for 01-07-2010. After review and discussion, a motion was made and carried to accept written and verbal report.

Correspondence none

Old Business none

New Business/Priority Business

- a. Policy Revisions – Policy Revisions #1116 – Security Dept; #1117–Count Dept; #1118–Cage Dept; #1130-Cage Dept; #1131-Cage Dept; and #1135-Bingo Dept. After review and discussion a motion was made and carried to approve the following policy revisions:
 - #1116 – Dept: Security; Policy Section J: Kiosk; Page #50.
 - #1117 – Dept: Count; Policy Section: A&B-Kiosk responsibility change; Pages: 4, 11 & 15.
 - #1118 – Dept: Cage; Policy Section: A: Cage Cashiers-Extraneous items; cash handing and addition of Kiosk/ATM; Pages: 1, 2, 11 & 12.
 - #1130 – Dept: Cage; Policy Section: A: Cage Cashiers; Pages 2-5.
 - #1131 – Dept: Cage; Policy Section: A: Cage Cashiers Y C: Poker Room. Pages 16 & 20.
 - #1135 – Dept: Bingo; Policy Section: Required changes as noted in Bingo Internal Audit. Page 4, 5, 6, 7 & 17.
- b. Comments on Odawa Gaming Enterprise Management Statute. After review and discussion a motion was made and carried to support Regulatory Director's proposed comments to tribal council regarding the Odawa Gaming Enterprise Management Statute.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –January 21, 2010; 911 Spring St, 5:30 pm.
- Hearing-January 8, 2010, 911 Spring St; 4:30pm.

Work Session-January 9, 2010-Govt bldg; 10:00am with Tribal Council Finance Committee to discuss GRC 2010 budget.

Adjourn - No further business; motion made and carried to adjourn meeting at 7:00pm.

These Minutes have been read and approved at the Regular Scheduled meeting of January 21, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: January 22, 2010